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CIA RETIREMENT BOARD MEETING

2:00 p. m., 28 September 1972

PRESENT: Mr. Harry B. Fisher

- 25X1A
-
- Chairman
 - DDS&T Member
 - DDI Member
 - DDP Member
 - Alternate DDS Member
 - Alternate Legal Advisor
 - Technical Advisor
 - Recording Secretary
 - Executive Secretary

25X1

GUEST:

-
- DD/Pers
 - DD/OMS for the case of
 - only
 - SA-D/OMS - for the case of
 - only

1. The Board approved the minutes of the meeting of 31 August 1972 as presented.

2. The Board considered the cases of 35 employees who had been nominated for designation as participants in the System, five requests for voluntary retirement, and two recommendations for involuntary retirement. The Board took action as follows:

a. Recommended designation as participants of the following named employees who have completed more than 15 years of Agency service:

Cunningham, Hugh T.

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(Continued)

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AND METHODS INVOLVED

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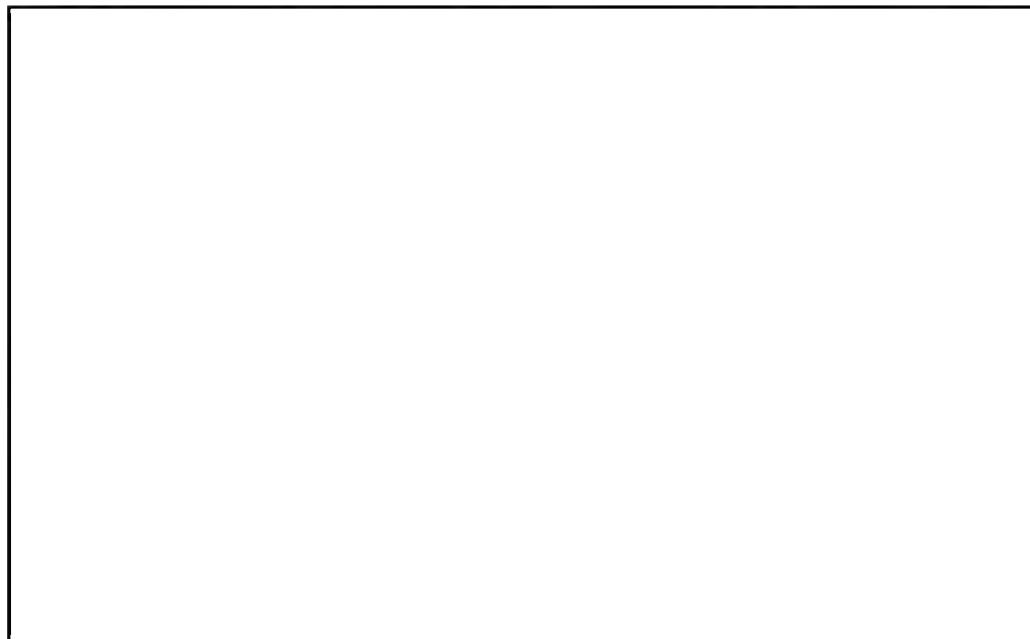
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- b. Recommended designation as participants of the following named employees who have completed more than 5 years of Agency service:

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- c. Recommended approval of the requests for voluntary retirement, on the dates shown below, received from the following participants:

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- 31 October 1972
- 24 November 1972
- 31 December 1972
- 29 December 1972
- 19 January 1973

- d. Recommended approval of the recommendation for involuntary retirement, on the dates shown below, for the following participants:

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- 8 March 1973
- 30 June 1973

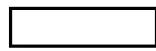
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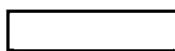
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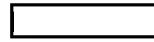
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4. The final case considered by the Board was a request from Mr. [redacted] that a period of his domestic service be credited as qualifying service in order that he might meet the criteria for continued participation in the System at the 15th Anniversary date. Mr. [redacted] has completed 54 months and 25 days of verified overseas service.

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The Director of Communications, with the concurrence of the Deputy Director for Support, stated that he believes that a sufficient part of the duties, performed by Mr. [REDACTED] during this period, meet the requirements for qualifying service in order to complete the necessary 60 months of qualifying service.

Board Recommendation:

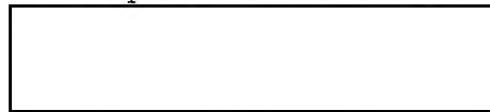
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The Board concluded that Mr. [REDACTED] had performed sufficient periods of domestic service, which were qualifying under the provisions of [REDACTED] b. (11)(b), which when added to his overseas service would total more than the required 60 months of qualifying service. The Board, therefore, recommended that Mr. [REDACTED] be approved for continued participation in CIARDS based partially on domestic qualifying service.

5. The meeting adjourned at 2:50 p. m.



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Executive Secretary

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